



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Rico E. Medina, Councilmember
Jim Ruane, Councilmember
Ken Ibarra, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

February 12, 2008
7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

San Bruno's Redevelopment Agency Meeting will follow tonight's meeting.

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of January 22, 2008.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of January 6 and 20, 2007.
- b. **Approve:** Accounts Payable of December 13, 20, 31, 2007 and January 10 and 16, 2008.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated December 31, 2007.
- d. **Waive:** Second Reading and Adopt Ordinance Temporarily Suspending Liability of Airport Parking Facilities for a Portion of the Airport Parking Facilities Tax Provided for by San Bruno Municipal Code 3.16.180.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing, Waive First Reading, and Introduce an Ordinance Amending Chapter 5.12; “Weeds” to Title 5 (Nuisances).

9. CONDUCT OF BUSINESS:

- a. Adopt Resolution Approving Installation of New Red Curb “No Parking Zone” on Mills Avenue South of San Bruno Avenue, San Bruno Avenue West of Mills Avenue, Huntington Avenue North of Euclid Avenue, and El Camino Real North of Bayhill Drive.
- b. Receive Report and Approve Traffic Safety and Parking Committee Recommendation to Retain Existing Parallel Parking at Crystal Springs Avenue Between Oak Avenue and Donner Avenue.
- c. Adopt Resolution Authorizing the City Manager to Execute Agreement with the City of Millbrae for Shared Fire Chief Services.
- d. Adopt Resolution Authorizing Use of Compliance Plans in Lieu of Code Enforcement Citations, Fines and Fees, and Other Administrative Processes.
- e. Receive Report and Approve Amended Plan for Replacing Baseball Fields at the Former Carl Sandburg School Property.
- f. Adopt Resolution Consenting to San Mateo County Health Officer Enforcement in the City of San Bruno of Health Officer Orders Promulgated Pursuant to Statute and Regulation.
- g. Adopt Resolution Authorizing City Manager to Terminate ECR Project Agreement by and between Martin/Regis and City of San Bruno and Authorizing City Manager to Execute 2008 ECR Commercial Project Agreement with Stegner San Bruno, LLC Relating to the Crossing/San Bruno Project.
- h. Adopt Resolution Approving Application for C/CAG Transit Oriented Development Housing Incentive Program 4th Cycle Call for Projects.
- i. Adopt Resolution Endorsing Guiding Principles of the Grand Boulevard Initiative.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Citizens Crime Prevention Committee.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on February 26, 2008, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.